



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Common Council of the City of Wausau, Wisconsin will hold a regular or special meeting on the date, time and location shown below.

Meeting of the:	COMMON COUNCIL OF THE CITY OF WAUSAU
Date/Time:	Tuesday, April 11, 2023 at 6:30 p.m.
Location:	City Hall (407 Grant Street, Wausau WI 54403) - Council Chambers
Members:	Carol Lukens, Michael Martens, Tom Kilian, Doug Diny, Gary Gisselman, Becky McElhaney, Lisa Rasmussen, Sarah Watson, Dawn Herbst, Lou Larson, Chad Henke

Call to Order			
Pledge of Allegiance / Roll Call / Proclamations			
Presentation:	Children's Wisconsin on Strengthening Families Month		
Public Comment:	Pre-registered citizens for matters appearing on the agenda and other public comment.		
File #	CMT	Consent Agenda	ACT
23-0301	COUN	Minutes of previous meeting (3/28/23)	Place on file
12-1118	FIN	Resolution Approving Production Agreement between Marathon County and City of Wausau	Approved 5-0
12-0219	HR	Resolution Approving amendment to the Employee Handbook Section 5.19 – Tuition Reimbursement.	Approved 5-0
12-0219	HR	Resolution Approving amendment to the Employee Handbook Section 8.08 – General Leaves of Absence	Approved 5-0
12-0219	HR	Resolution Approving amendment to the Employee Handbook Section 4.01 – Employment Categories	Approved 5-0
16-1207	PLAN	Resolution Approving Final Plat for the 1st Addition to Royal View Estates	Approved 6-0
23-0108	PH&S	Resolution Approving or Denying Various Licenses as Indicated	Approved 5-0
File #	CMT	Resolutions and Ordinances	ACT
23-0403		Mayor's Appointments	
22-1109	FIN	Resolution Approving contract for professional cleaning services with Hands-on Cleaning, LLC and related budget modification	Approved 5-0
22-1109B	FIN	Resolution Approving and Adopting the Budget Modification for 4th of July Fireworks	Approved 5-0
22-1109C	FIN	Resolution Approving and Adopting the Budget for American Rescue Plan Coronavirus State and Local Fiscal Recovery Fund Funded Projects – Corrosion Control Study and Testing	Approved 5-0
22-1109D	FIN	Resolution Approving 2023 Budget Modifications – City Hall Security Improvements	Approved 4-1
Suspend Rule 6(B) Filing and 12(A) Referral of Resolutions (2/3 vote required)			
95-0817	COUN	Resolution Approving contract for Regional Hazardous Materials Response Team Services with the State of Wisconsin	Pending
23-0404	COUN	Resolution Approving agreement for settlement of lawsuit – James Kurth and Lynn Kurth, Marathon County Case No. 20-SC-513	Pending
Public Comment & Suggestions			
CLOSED SESSION pursuant to Wis. Stat. Section 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, for the purpose of conferring with legal counsel regarding a settlement offer received in Marathon County Case No. 20-SC-513 (James Kurth and Lynn Kurth)			
RECONVENE into Open session, if necessary, to take action on closed session item.			

Adjournment

Signed by Mayor Katie Rosenberg

Members of the public who do not wish to appear in person may view the meeting live on live on the Internet, by cable TV, Channel 981, and a video is available in its entirety and can be accessed at <https://tinyurl.com/WausauCityCouncil>. Any person wishing to offer public comment who does not appear in person to do so, may e-mail kaitlyn.bernarde@ci.wausau.wi.us with “Common Council public comment” in the subject line prior to the meeting start.

This Notice was posted at City Hall and transmitted to the Daily Herald newsroom on 4/06/23 @ 3:30 PM Questions regarding this agenda may be directed to the City Clerk.

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 (ADA), the City of Wausau will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the ADA Coordinator at (715) 261-6622 or ADAServices@ci.wausau.wi.us to discuss your accessibility needs. We ask your request be provided a minimum of 72 hours before the scheduled event or meeting. If a request is made less than 72 hours before the event the City of Wausau will make a good faith effort to accommodate your request.